

NATIONAL CRIME PREVENTION AND PRIVACY COMPACT
COMPACT COUNCIL MEETING
SCOTTSDALE, ARIZONA
MAY 2-4, 2001

AGENDA

First Day

- 9:00 a.m. Call to Order
- Opening Remarks
- Roll Call
- Approval of Minutes from Last Meeting
- Topic #1**
 Standards Committee Report on the Compact Record Screening Provisions
- Topic #2**
 Standards Committee Report on NFF State Audit/Sanctions Criteria
- 10:30 a.m. Break
- Topic #2 cont.**
 Standards Committee Report on NFF State Audit/Sanctions Criteria
- Topic #3**
 Sanctions Committee Report
- 12:00 noon Lunch
- 1:15 p.m. Reconvene
- Topic #4**
 ✓ Wrap up on Mission Statement/Goals/Objectives and Work Plan
- 3:00 p.m. Break
- Topic #4 cont.**
 ✓ Wrap up on Mission Statement/Goals/Objectives and Work Plan

À **Topic #5**

Standards Committee Report on the Flat Fingerprint-Based Applicant Background Checks Proposed National Plan

- discussion on state AFIS'
- discussion on accuracy/reliability issues
- discussion on number of fingers on submission - 2 vs.4 vs.10 flats

5:00 p.m. Adjourn

SECOND DAY

9:00 a.m. Call to Order

Topic #6 & #7 (combined)
General Discussion on

** -- The Definition of Criminal Justice

10:30 a.m. Break

Topic #6 & #7 (combined) cont.
General Discussion on

-- Interpretation of Undefined Terms Used in the Compact

12:00 noon Lunch

1:15 p.m. Reconvene

Topic #8
Improved Service to the Noncriminal Justice Customers Seeking III Information

3:00 p.m. Break

Topic # 9
Standards Committee Report on the Standardized Rap Sheet

Presentations on
--Rap Sheet Content
--Transmission Specification
-- Joint Task Force
--High level XML presentation

5:00 p.m. Adjourn

THIRD DAY

9:00 a.m. Call to Order

Topic #10*
Legislation Update/Review

--VCA Bill(s)
--DOS Bill
-- Port Maritime Act

~ **Topic #11***
HUD Use of the III System for Background Checks

1:00 p.m. Adjourn Meeting

* No staff paper

** Staff paper to be forwarded at a later date.